

NOTICE  
CITY OF KELLOGG  
1007 McKinley Ave., Kellogg, Idaho  
Council Meeting July 13, 2022  
6:00 p.m.

AGENDA

<https://zoom.us/j/3186059469?pwd=ODNtTTICZjd2ZHNyUHNRS1oyV0hYQT09>

Meeting ID: 318 605 9469

Passcode: 1007

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

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Passcode: 1007

**To be able to conduct City business listed on the agenda, if the meeting agenda does not have a public hearing listed, the meeting is open to the public to listen only, unless the topic and/or presenter is listed on Agenda.**

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. ORAL COMMUNICATIONS –

1. Vicki Klemm with HMM Engineering in regards to Row-of-Way Encroachments on Portland Ave and Main St.
2. Thomas Francis with Bunker Hill – Update on Bunker Hill Progress

E. HEARING

1. Fiscal Year 2021-2022 Budget Amendment

F. REPORTS FROM STAFF

Building Official, Planning & Zoning Planner, Police Chief, Superintendent of Public Works, Project Manager

G. CONSENT CALENDAR

All items listed under item F-Consent Calendar are considered routine by the City Council and will be enacted by one motion in the form listed below. If discussion is desired, by a Council Member, the item will be removed from the Consent Calendar and be considered at its appropriate place in the agenda. (*Action Item*)

1. Approval or correction of the minutes of the June 8, 2022 regular council meeting.
2. Approval of payment of the bills for the month of June 2022 as presented. (Proving documents on file in the City Clerk's office)
3. Treasurer's Reports of Income & Expenditure, Treasurers Report will be posted on City Website.
4. P&Z Commission minutes of the June 27, 2022 Meeting.
5. Report of Commissions and Committees: Admin committee meeting recommendations

H. MOTION ON CONSENT CALENDAR

I. OLD BUSINESS

1. FEMA update on LOMR Mapping from Derek Forseth or Felicia Cassidy with Alta (*Action Item*)
2. Update on DEQ Stormwater Project from Derek Forseth or Felicia Cassidy with Alta (*Action Item*)
3. Update on Child Pedestrian Grant from Derek Forseth or Felicia Cassidy with Alta (*Action Item*)
4. Update on Leading Idaho Local Bridge Program from Derek Forseth or Felicia Cassidy with Alta (*Action Item*)

J. NEW BUSINESS

1. Consideration to Accept the Tentative Budget for fiscal year 2022-2023 (*Action Item*)
2. Consideration on hiring for Public Works Director (*Action Item*)
3. Consideration on rescinding Agreement with Idaho Department of Health and Welfare, Division of Welfare for Low-Income Water Assistance Program (LIHWAP) (*Action Item*)
4. Consideration on Resolution 2022-04 Alcohol Licensing Procedures (*Action Item*)
5. Consideration of payment to MCE Garbage and Recycling for invoice in amount of \$3,354.00 for 5-2yd & 3-3yd dumpsters for 26 Days of rental (*Action Item*)

K. ANNOUNCEMENTS & REPORTS

1. Council & Mayor

City Hall is accessible to persons with disabilities. Any person needing accommodations to participate in the above noticed meeting should contact the City Clerk's office, 208-786-9131 at least 48 hours prior to the meeting.

Posted 7/8/2022 & amended 7/11/2022